

Regular Board of Commissioner's Meeting Agenda

Pasco County Mosquito Control District
2308 Marathon Rd. Odessa, FL 33556

August 9, 2022 @ 9:30 AM



1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**
5. **Consent Agenda** - *All items as Consent Agenda items are considered routine and non-controversial by the PCMCD Board and will be approved in a single motion. There will be no separate discussion of these items. Prior to this meeting, all Board Members have had the opportunity to review each of these items and may request that any item be moved to an Action Item for individual consideration.*
 - A. Approval of Minutes
 - B. Financial Report
6. **Public Comment**
7. **New Business**
 - A. Part Time Employee Wellness Benefits
8. **Unfinished Business**
 - A. Fiscal Year 2022-2023 Budget, 4th Draft
 - B. Campus Financing, Municipal Financial Advisor
9. **Director's Report**
 - A. Campus Update
10. **General Information**
 - A. District Operations, A. Rogers
 - B. Safety Report, L. Hansen
 - C. Arbovirus Report, A. Prasauskas
11. **Good of the Order**
12. **Upcoming Meetings and Events**
 - A. Board Meetings
 - i. September 7, 2022 – Budget Hearing, 5:01 PM
 - ii. September 9, 2022 – Special Meeting, 8 AM
 - iii. September 15, 2022 – Board Meeting, 3:30 PM
 - iv. September 15, 2022 – Final Budget Hearing, 5:01 PM
 - v. October 11, 2022 – Board Meeting, 9:30 AM
 - vi. November 7, 2022 – Board Meeting, 9:30 AM
 - B. Events
 - i. September 5, 2022 – Labor Day Holiday
13. **Meeting Adjournment**